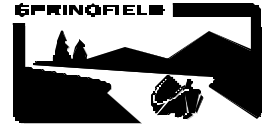


# CITY COUNCIL AGENDA



City of Springfield ■ 225 Fifth Street ■ Springfield ■ Oregon ■ 97477 ■ (541) 726-3700  
Contact Amy Sowa ■ City Manager's Office  
[www.ci.springfield.or.us](http://www.ci.springfield.or.us)

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting. For meetings in the Council Meeting Room, a "Personal PA Receiver" for the hearing impaired is available. To arrange for these services, call 726-3700. **Meetings will end prior to 10:00 p.m. unless extended by a vote of the Council.**

All proceedings before the City Council are recorded

November 3, 2008

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6:00 p.m. Work Session  
Library Meeting Room

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## CALL TO ORDER

ROLL CALL - Mayor Leiken \_\_\_, Councilors Ballew\_\_\_, Wylie \_\_\_, Ralston\_\_\_, Lundberg\_\_\_, Woodrow \_\_\_, and Pishioneri\_\_\_.

1. Joint Meeting with Library Advisory Board.  
[Rob Everett]

(50 Minutes)

## ADJOURNMENT

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7:00 p.m. Regular Meeting  
Council Meeting Room

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## CALL TO ORDER

ROLL CALL - Mayor Leiken \_\_\_, Councilors Ballew\_\_\_, Wylie \_\_\_, Ralston\_\_\_, Lundberg\_\_\_, Woodrow \_\_\_, and Pishioneri\_\_\_.

## PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

1. Veteran's Day Parade Recognition.  
[Mayor Leiken] (05 Minutes)
2. Employee Recognition: Rich Charboneau, 30 Years of Service.  
[Gino Grimaldi] (05 Minutes)
3. Employee Recognition: Kevin Murphy, 30 Years of Service.  
[Gino Grimaldi] (05 Minutes)
4. Recognition of Shirley Van Houten, Citizen.  
[Jerry Smith] (05 Minutes)
5. National American Indian Heritage Month Proclamation.  
[Mayor Leiken] (05 Minutes)

CONSENT CALENDAR

1. Claims
2. Minutes
  - a. October 13, 2008 – Work Session
3. Resolutions
4. Ordinances
5. Other Routine Matters
  - a. Approval of the Liquor License Endorsement for Thurston Market, Located at 6590 Thurston Road, Springfield, Oregon.
  - b. Approval to enter into an Agreement with Lane County to Act as an Agent for the City for the Appraisal, Negotiations and Acquisition of Real Property.

**MOTION: APPROVE/REJECT THE CONSENT CALENDAR**

ITEMS REMOVED FROM THE CONSENT CALENDAR

**PUBLIC HEARINGS - Please limit comments to 3 minutes. Request to speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

1. Gateway/Beltline Unit 1, Add Lanes Project Public Hearing, Alignment Adoption, Right of Way Resolution of Necessity.  
[Tom Boyatt] (15 Minutes)

**RESOLUTION NO. 1 – A RESOLUTION AUTHORIZING THE INSTITUTION OF A PROCEEDING IN EMINENT DOMAIN FOR THE ACQUISITION OF PROPERTY INTEREST FOR THE GATEWAY/BELTLINE PROJECT, CITY OF SPRINGFIELD PROJECT NO. P20474 AND THE IMMEDIATE POSSESSION OF PROPERTY.**

**MOTION: APPROVE/NOT APPROVE THE UNIT 1, ADD LANES PROJECT IMPORVEMENT FOR THE GATEWAY/BELTLINE INTERSECTION AND SURROUNDING STREETS AS GENERALLY DESCRIBED ON PAGE 2 OF ATTACHMENT 2.**

**MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 1.**

**MOTION: MOVE TO INITIATE A CONSULTANT CONTRACT FOR FINAL DESIGN.**

**BUSINESS FROM THE AUDIENCE - Limited to 20 minutes. Please limit comments to 3 minutes. Request to Speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

**COUNCIL RESPONSE**

**CORRESPONDENCE AND PETITIONS**

**BIDS**

**ORDINANCES**

1. Springfield Municipal Code Housekeeping Changes Regarding Springfield Museum.  
[Joe Leahy] (05 Minutes)

**ORDINANCE NO. 1 – AN ORDINANCE REPEALING SECTIONS 2.600 THROUGH 2.632, SPRINGFIELD MUSEUM BOARD, OF THE SPRINGFIELD MUNICIPAL CODE (FIRST READING).**

**NO ACTION REQUESTED. FIRST READING ONLY.**

**BUSINESS FROM THE CITY COUNCIL**

1. Business from Council
  - a. Committee Reports

b. Other Business

BUSINESS FROM THE CITY MANAGER

1. Transportation Consultant Services.  
[Brian Barnett]

(10 Minutes)

**MOTION: AUTHORIZE CITY MANAGER TO EXECUTE INDEPENDENT CONTRACTOR AGREEMENTS WITH THE FOLLOWING SELECT CONSULTING ENGINEERING FIRMS: BALZHISER & HUBBARD ENGINEERS; BRANCH ENGINEERING; CH2M HILL; DKS ASSOCIATES; KITTELSON & ASSOCIATES; MTJ ENGINEERING; AND URS.**

BUSINESS FROM THE CITY ATTORNEY

1. Council Participation at Community Events.  
[Bill Van Vactor/Amy Sowa]

(10 Minutes)

RESOLUTION NO. 1 – A RESOLUTION AUTHORIZING THE CITY COUNCIL TO PARTICIPATE IN COMMUNITY EVENTS AT CITY EXPENSE.

**MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 1.**

ADJOURNMENT